



2017 Meeting Attendance/Minutes

Date of Meeting: 6-4-2017

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis - President		LaDon Donohoe ('17)		Becky Pitcock (Mbr)
	Tammy Hawkey - Vice President		Andrea Wolfe ('18)		Joe Subler (Hospitality)
P	Sharon Hanks - Secretary		Kristin Herder ('17)		Sharon Hanks (SS)
P	Pam Knox - Treasurer		Larry Kinneer ('18)		
		P	Linda Laufer ('18)		
			Trv-lyn Matta ('17)		
	Quorum				

Meeting: **Regular** or Special

Notice given: Via e-mail, web page and Facebook page

Also present: Chuck Hanks

Location and Time: Ele Cake Co & Bistro & Wine Bar, Austin Landing, started at 6:30

Secretary: Handed out minutes from 3-5-17 meeting. Accepted as presented.

Treasurer's Report: Got a reversal of bank for bank copies, as we will do electronic copies and banking. Went over items in the report. Sherri noted that Pam, as Treasurer, can write checks up to \$500.00 without other approval. An Extension has been filed for the tax return. Pam contacted Susan and mailed everything to her. We need to decide what to do with old club financial records. Pam will make a list of what we have.

Sizzler: Talked about possibly doing tickets for the exhibitor's dinner. Email the COMMIT kids and include them in club blasts. Noted that Pam has paid her/Brookville Roadster's sponsorship. Duane has agreed to do presentation.

Talked about a fall get together. Decided to do a dinner and open house at Brookville Roadster in August. Possibly a Sat. Motion was made by Sharon to budget \$150 towards the meal costs, Linda 2nd, motion passed. Tickets will be \$10 to help cover cost of dinner and a tour of the shop and private car collection.

Sherri talked to Wendy about a photo clinic at Region 14. Wendy was to check if there would be conflict with the show photographer. Will follow-up.

Meeting adjourned at 7:25